

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
Tel: 845.340.3556



BOARD OF DIRECTORS MEETING
4:20 p.m.
March 29, 2016
Karen Binder Library, 244 Fair Street, Kingston, NY

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the February 18, 2016 Meeting
4. Financials
5. Public Comment
6. Committee Reports
 - Audit Committee
 - ◆ Approval of 2015 Annual Report/MD&A
 - ◆ Approval of Required Communications Letter
 - ◆ Approval of IRS Form 990 and CHAR500
 - ◆ Approval of 2015 Investment Report
 - ◆ Approval of 2015 Real Property Report
 - ◆ Approval of 2015 Internal Controls Assessment
 - ◆ Approval of 2015 Mission and Goals Measurement Report
7. Ellenville Million
 - BBG&G Presentation
8. Marketing
9. Education and Training
10. Old Business
 - Historic Designation of 300 Flatbush Avenue
11. New Business
 - Approval of Leases – 300 Flatbush Avenue and 25 South Manor Avenue
 - Westchester County – Magazine Promoting Business Environment
12. Adjournment